

**Westown Association, Business Improvement District #5
Board of Directors Meeting
Tuesday, January 26, 2016 at 8am
633 W. Wisconsin Avenue - First Floor Conference Room**

**Mike Kenney, President
Stacie Callies, Executive Director**

AGENDA:

- I. Call to Order - 8am**
- II. Approval of September/November 2015 Meeting Minutes**
- III. September-December 2015 Treasurer's Report**
- IV. Committee Reports**
 - A. Marketing and Events**
 - B. Community Economic Development Committee**
 - C. Membership**
 - D. Board Development - 2016 Slate of Officers**
- V. New Business**
- VI. Adjourn**

Upon reasonable notice, efforts will be made to accommodate the needs of person with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Westown Association at (414) 276-6696 or by writing to the organization at 633 W. Wisconsin Avenue Suite 409, Milwaukee, WI 53203.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.ci.milwaukee.gov/lobby or by calling.414-286-2238.

For any further information, please call the Westown Association, BID #5 office at (414) 276-6696